

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, December 12, 2018

UPDATED AGENDA AS OF 12/5/18 9:45am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the November 14, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Executive Director's Report B. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report: NONE	None	SH
	VI.	PROBATION A. Probation Staff Action Report B. Request for Notice of Violation and Further Discipline in the matter of 1. R. Goodhind, LN64765, NUR-2017-0077 2. A. Finlay, LN69025, NUR-2012-0219	Report Memo Memo	KJ KJ KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report November	Memo	LT

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	VIII.	EDUCATION A. Nursing Education Staff Report: NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes: NONE C. 244 CMR 6.05 1. Quincy College, Associate Degree Nursing Program Prerequisite Approval Application 2. Quincy College, Practical Nurse Program Prerequisite Approval Application D. 244 CMR 6.08(1)(d) University of Massachusetts Amherst RN BSN Nursing Program	None None Compliance Report Compliance Report Compliance Report	 AM AM AM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT A. None	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. September 2018 Coalition Report b. October 2018 Coalition Report 2. Discipline Policy 13-01: WIN Initiative for Nursing Quad 3. AR 0801: Nursing Practice & Cardiopulmonary Resuscitation B. SARP Matters 1. Consent Agreement for SARP Participation (CASP) C. Topics for Next Agenda	 Report Report Draft Policy Draft Advisory Ruling Draft	 FM LS LS BAO

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. Specifically, the Board will discuss pending litigation: <i>Jane Doe v. BORN</i>, Suffolk Superior Court, C.A. 1884-CV-03082. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the November 14, 2018 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.